

Tuesday 27 January 2026

Dear TROG Member,

Notification of the Annual General Meeting (AGM) for the Trans Tasman Radiation Oncology Group (TROG) Limited (ACN 132 672 292) and Request for Nominations for the TROG Board of Directors

Notice is hereby given that the **AGM** of TROG Ltd will be held on:

Date: Wednesday 18th March 2026

Time: 15:15-16:00 AEDT

Location: Pullman Albert Park, Melbourne, Victoria OR via virtual meeting attendance at prior request and registration with Wendy.Paterson@trog.com.au.

At this meeting, members will receive reports on TROG's operations and achievements over the past year and consider any other business properly brought before the meeting.

Election of Elected Directors and President-Elect

As per the Constitution of the Trans Tasman Radiation Oncology Group (TROG) Limited (ACN 132 672 292), **Full (financial) Members** of TROG are entitled to nominate a candidate for the TROG Board of Directors.

In accordance with TROG's Constitution, elections will be held at the AGM for:

- **Elected Director positions** on the Board (to fill upcoming vacancies) – two (2) in total, and
- The **position of President-Elect**.

Call for Nominations

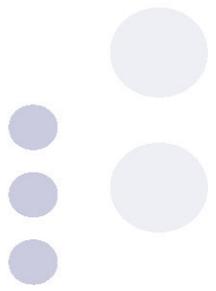
Nominations are now invited from eligible members for these positions and will be voted upon at the upcoming AGM of the Company.

Each nomination must:

- Be made in writing using the **TROG Nomination Form as attached**;
- Be signed by two (2) TROG Full Financial Members as proposer and seconder; and
- Include the written consent of the nominee.

Special Conditions

1. Any Full Member (fully paid member for 2026), regardless of occupation, is eligible for the Elected Full Member Director positions.
2. The Board may appoint a candidate on the appointment date without holding a ballot if the number of candidates is equal to, or less than, the number of vacancies OR the continuing Directors do not satisfy a residency or membership requirement.
3. To be eligible for nomination as a candidate for the Office of President Elect position, the candidate is required to be TROG Full Financial Member and a Qualified Radiation Oncologist.
4. The President Elect and Elected Director positions are to be determined by two separate ballots in the event that the number of candidates exceeds the number of vacancies.
5. The Elected Director is appointed to the TROG Board for a three (3) year term from the date of the AGM at which they are elected.



6. The President Elect is appointed to the TROG Board for a one (1) year term from the date at which they are elected.
7. Members of the Board of Directors are eligible to stand for and accept a nomination as President Elect.
8. Voting Members may vote in person at the AGM or by electronic means permitted by the Board. The Board may prescribe a time limit by which electronic votes must be received.
9. Members who are unable to attend the AGM in person may nominate a proxy to vote on their behalf in accordance with TROG's Constitution. Proxy forms and details on virtual attendance will be distributed with the AGM agenda and meeting papers closer to the meeting date.
10. If the successful candidate for the Office of President Elect is not an existing Elected director, that person will fill a vacant Elected Director position on the TROG Board of Directors.
11. Members will vote for the Elected Directors first followed by the President Elect

The timeline for nominations and voting is as follows:

Nomination Lodgement Deadline	Monday 2 March 2026 (COB)
Website Posting of Candidates	Monday 9 March 2026 (COB)
AGM (Voting on Candidates)	18 March 2026 (15:15-16:00 AEDT)

A voting member is not entitled to vote at an AGM unless all monies presently payable to the Company by that member have been paid.

A document outlining the roles and responsibilities of a TROG Director is attached to this notice. If you have any questions please feel free to contact me.

Regards,

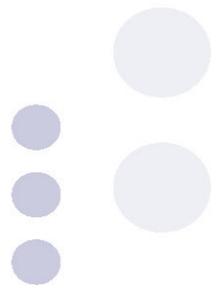
Ms Mel Grand
Company Secretary



**CANCER
RESEARCH**

TRANS TASMAN RADIATION ONCOLOGY GROUP LTD
ABN: 45 132 672 292

PO Box 88, Waratah
NSW 2298 Australia



Nomination Form for Elected Full Member Director Trans Tasman Radiation Oncology Group Ltd ACN 132 672 292

**Annual General Meeting 18 March 2026
Nomination close Monday 2 March 2026 COB**

We hereby nominateof.....
for election as **Elected Full Member Director** of Trans Tasman Radiation Oncology Group Limited (ACN 132 672 292).

Dated the day of 2026

Nominator 1 Details

Name:	
Address:	
Signature	

Nominator 2 Details

Name:	
Address:	
Signature	

Nominee Consent

I consent to the above nomination for the position of Elected Director.

.....
Signature of Nominee

A nomination of a candidate for election must be signed by **not less than two** other Voting (i.e. Full or Life) Financial Members of TROG and contain the consent of the person nominated.

This nomination form should be completed in full and returned to:

Mel Grand, Company Secretary
TROG Cancer Research

Mail: Locked Bag 88, Waratah, NSW, Australia, 2298

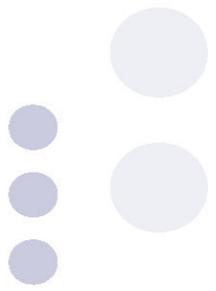
Email: secretary@trog.com.au

By any method above, the nomination form must reach the TROG office no later than **Monday 2 March 2026 (COB AEDT)**.



TRANS TASMAN RADIATION ONCOLOGY GROUP LTD
ABN: 45 132 672 292

PO Box 88, Waratah
NSW 2298 Australia



**Nomination Form for Office of President Elect of the
Trans Tasman Radiation Oncology Group Ltd ACN 132 672 292**

**Annual General Meeting 18 March 2026
Nomination closing Monday 2 March 2026**

We hereby nominate of.....
for election as **President Elect** of Trans Tasman Radiation Oncology Group Limited (ACN 132 672 292).

Dated the day of 2026

Nominator 1 Details

Name:	
Address:	
Signature	

Nominator 2 Details

Name:	
Address:	
Signature	

Nominee Consent

I consent to the above nomination for the position of President Elect.

.....
Signature of Nominee

A nomination of a candidate for election must be signed by **not less than two** other Voting (i.e. Full or Life) Financial Members of TROG and contain the consent of the person nominated.

This nomination form should be completed in full and returned to:

Mel Grand, Company Secretary
TROG Cancer Research
Mail: Locked Bag 88, Waratah, NSW, Australia, 2298
Email: secretary@trog.com.au

By any method above, the nomination form must reach the TROG office no later than **Monday 2 March 2026 (COB AEDT)**.